



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>96407</b>		2. Name of Corporation <b>CARELINK, INC.</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Corporate address in Rhode Island - Street Address <b>225 Chapman Street</b>		City <b>Providence</b>	Zip <b>02905</b>
5. Foreign corporation: Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <b>INTEGRATING &amp; CONSOLIDATING CERTAIN NON-PATIENT CARE FUNCTIONS CURRENTLY UNDERTAKEN BY THE MEMBERS</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Robert Caffrey</b>		Vice President Name <b>Lorraine E. O'Rourke</b>			
Street Address <b>Homefront Health Care, 725 Branch Avenue</b>		Street Address <b>Bank of America, 100 Westminster Street</b>			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903-2318</b>
Secretary Name <b>Christian L. Stephens</b>		Treasurer Name <b>Gordon Johnson</b>			
Street Address <b>NRI Community Services, P.O. Box 1700</b>		Street Address <b>84 Hemlock Drive</b>			
City <b>Woonsocket</b>	State <b>RI</b>	Zip <b>02895-0856</b>	City <b>Attleboro</b>	State <b>MA</b>	Zip <b>02703</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <b>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23</b>					
Director Name <b>Mary Ann Altrui</b>		Director Name <b>Steven Farrow</b>			
Street Address <b>Saint Antoine Residence, 400 Meriden Road</b>		Street Address <b>Steere House, 100 Borden Street</b>			
City <b>North Smithfield</b>	State <b>RI</b>	Zip <b>02895</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
Director Name <b>John C. Woulfe</b>		Director Name <b>Linda Flinten</b>			
Street Address <b>Scandinavian Home, 1811 Broad Street</b>		Street Address <b>843 North Main Road</b>			
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02905</b>	City <b>Jamestown</b>	State <b>RI</b>	Zip <b>02835</b>
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-18					
Agent Name <b>Joan Kwiatkowski</b>		Address <b>CareLink, Inc.</b>			
Address <b>225 Chapman Street</b>		City <b>Providence</b>		Zip <b>02905</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

<b>FILED</b>	
File Date	<b>JUL 05 2005</b>
Check No.	<b>By M 71551</b>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Robert J. Caffrey** 6/28/05  
Signature of Officer Date  
**Robert J. CAFFREY**  
Print or Type Name of Officer  
**President**  
Title of Officer

Suzette Rabinowitz  
Jewish Seniors Agency  
229 Waterman Street  
Providence, RI 02906  
[jewishseniors@aol.com](mailto:jewishseniors@aol.com)

(401) 351-4750 (W)  
(401) 421-5905 (F)

Represents Jewish Seniors  
Agency

Robert DiCenso  
44 Hunters Run  
North Providence, RI 02904

(401) 353-2835 (H)

Represents St. Antoine  
Residence

Analee Wulfsuhle  
Home and Hospice Care of Rhode Island  
169 George Street  
Pawtucket, RI 02860  
[awulfsuhle@hhcri.org](mailto:awulfsuhle@hhcri.org)

(401) 727-7070 (W)  
(401) 312-0411 (F)

Represents HHCRI

Joan Kwiatkowski  
CareLink, Inc.  
225 Chapman Street, Box 7  
Providence, RI 02905  
[Jkwiatkowski@carelink-ri.com](mailto:Jkwiatkowski@carelink-ri.com)

(401) 490-7610 (W)

Represents CareLink

Roberta Merkle  
Cornerstone Adult Services, Inc.  
140 Warwick Neck Road  
Warwick, RI 02889  
[Rmerkle@cornerstone-ri.com](mailto:Rmerkle@cornerstone-ri.com)

(401) 739-2844 (W)  
(401) 739-5388 (F)

Represents Cornerstone Adult  
Services

Kevin Hively  
Ninigret Partners  
121 South Main St., 11<sup>th</sup> Floor  
Providence, RI 02903  
[Hively@ninigretpartners.com](mailto:Hively@ninigretpartners.com)

(401) 276-2618 (W)  
(401) 276-2601 (F)

Represents Home and Hospice  
Care of Rhode Island

FILED  
JUL 5 2005  
PM 2:59

**FILED**  
JUL 05 2005  
By CNA



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 96407		2. Name of Corporation CareLink, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 225 Chapman Street		City Providence	Zip 02905
5. Foreign corporation: Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To integrate certain non-patient care functions undertaken by its member institutions					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John C. Woulfe		Vice President Name Robert Caffrey			
Street Address Scandinavian Home, 1811 Broad Street		Street Address Homefront Health Care, 725 Branch Avenue			
City Cranston	State RI	Zip 02905	City Providence	State RI	Zip 02904
Secretary Name Robert Caffrey		Treasurer Name Gordon Johnson			
Street Address Homefront Health Care, 725 Branch Avenue		Street Address 84 Hemlock Drive			
City Providence	State RI	Zip 02904	City Attleboro	State MA	Zip 02703
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name Steve Horowitz		Director Name Steve Farrow			
Street Address Saint Elizabeth Community, 1 Saint Elizabeth Wa		Street Address Steere House, 100 Borden Street			
City East Greenwich	State RI	Zip 02818	City Providence	State RI	Zip 02903
Director Name Mary Ann Altrui		Director Name Chris Stephens			
Street Address St. Antoine Residence, 10 Rhodes Avenue		Street Address NRI Community Services, P.O. Box 1700			
City North Smithfield	State RI	Zip 02896	City Woonsocket	State RI	Zip 02895
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					
Agent Name Brown, Rudnick, Freed & Gesmer		Address			
Address One Providence Washington Plaza		City Providence		Zip 02903	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



9 6 4 0 7

File Date	6/23/04
Check No.	3632
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer  
John C. Woulfe  
Print or Type Name of Officer  
President  
Title of Officer  
Date  
6/14/04

Suzette Rabinowitz  
Jewish Seniors Agency  
229 Waterman Street  
Providence, RI 02906

Elaine Stephens  
VNS of Greater RI  
6 Blackstone Valley Place  
Lincoln, RI 02865

Robert DiCenso  
44 Hunters Run  
North Providence, RI 02904

Roberta Merkle  
Cornerstone Adult Services, Inc.  
140 Warwick Neck Road  
Warwick, RI 02889

Henry A. Godin  
20 West View Drive  
Coventry, RI 02816

Resigned 6/04

Joan Kwiatkowski  
CareLink, Inc.  
225 Chapman Street, Box 7  
Providence, RI 02905

Frank McGovern  
621 Hartford Pike  
Scituate, RI 02857-1251

Resigned 11/03



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

# NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *96407*		2. Name of Corporation CareLink, Inc.	
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 225 CHAPMAN STREET		City PROVIDENCE Zip 02905-
5. Foreign corporation: Enter principal office address		City	State Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island INTEGRATING AND CONSOLIDATING CERTAIN NON-PATIENT CARE FUNCTIONS CURRENTLY UNDERTAKEN BY THE MEMBERS.			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name John C. Woulfe		Vice President Name Frank McGovern	
Street Address 1811 Broad Street		Street Address 621 Hartford Pike	
City Cranston	State RI	Zip 02905	City Scituate State RI Zip 02857-1251
Secretary Name Robert Caffrey		Treasurer Name Gordon Johnson	
Street Address 725 Branch Avenue		Street Address 84 Hemlock Drive	
City Providence	State RI	Zip 02904	City Attleboro State MA Zip 02703
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23			
Director Name Mary Ann Altrui		Director Name Steven Horowitz	
Street Address 400 Mendon Road		Street Address One Saint Elizabeth Way	
City N. Smithfield	State RI	Zip 02895	City East Greenwich State RI Zip 02818
Director Name Steven Farrow		Director Name Roberta Merkle	
Street Address 100 Borden Street		Street Address 140 Warwick Neck Road	
City Providence	State RI	Zip 02903	City Warwick State RI Zip 02889
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name JEFFREY F. CHASE-LUBITZ		Address 121 SOUTH MAIN STREET	
Address BROWN RUDNICK BERLACK ISRAELS LLP		City PROVIDENCE	Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*\*96407\* 6/10/03 4:23:55 PM\*

File Date 6-30-03

Check No. 2857

By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer  
John C. Woulfe  
Print or Type Name of Officer  
President  
Title of Officer

Date  
6/19/03

CareLink, Inc.

Attachment for Form 631

**Non-Profit Corporation Annual Report for 2003**

Directors of Corporation

Christian L. Stephens  
P.O. Box 1700  
Woonsocket, RI 02895-0856

Suzette Rabinowitz  
229 Waterman Street  
Providence, RI 02906

Elaine Stephens  
6 Blackstone Valley Place  
Lincoln, RI 02865

Robert DiCenso  
124 Paine Avenue  
Cranston, RI 02910

Henry A. Godin  
20 West View Drive  
Coventry, RI 02816

Joan Kwiatkowski  
225 Chapman Street  
Providence, RI 02905

Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number DNP-96407

Annual Report for the year 2002

- The name of the corporation is CareLink, Inc.
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is BROWN, BUNICK, FREED & GESMER  
ONE PROVIDENCE WASHINGTON PLAZA PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is JEFFREY F. CHASE-LUBITZ
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is integrating  
certain non-patient care functions undertaken by its member institutions
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island 225 Chapman Street, Suite 301, Providence, RI 02905
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
See attached list for additional trustees		
Jeffrey W. Kasle, <sup>Trustee</sup>	<del>Director</del>	St. Peter and Kasle, Attorneys at Law, 4 Richmond Square, Providence, RI 02903
John Barry, Trustee	<del>Director</del>	83 Stewart Street, Providence, RI 02903
Gordon Johnson, Trustee	<del>Director</del>	84 Hemlock Drive, Attleboro, MA 02703
Jeffrey W. Kasle	President	as above
John Barry	<sup>Chair</sup> <del>Vice-President</del>	as above
None	Secretary	
Gordon Johnson	Treasurer	as above

Dated: 6/19/2002

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

CareLink, Inc.

Exact Name of Corporation

By

Title

President

(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY

File Date: 6-25-02

Check No.: 2178

By: BMF

Form No. 631  
Revised 5/98

CareLink, Inc.  
List of Additional Trustees

*Attachment to 2002 Annual Report*

<u><b>Trustee</b></u> Mary Ann Altrui St. Antoine Residence 400 Mendon Road North Smithfield, RI 02895	<u><b>Trustee</b></u> Steven Farrow Steere House 100 Borden Street Providence, RI 02903	<u><b>Trustee</b></u> Norma J. Owens 25 Elmcrest Avenue Providence, RI 02908
<u><b>Trustee</b></u> John C. Woulfe Scandinavian Home for the Aged 1811 Broad Street Cranston, RI 02907	<u><b>Trustee</b></u> Steven Horowitz The Saint Elizabeth Community One Saint Elizabeth Way East Greenwich, RI 02818	<u><b>Trustee</b></u> Roberta Merkle Cornerstone Adult Services 2065 Warwick Avenue Warwick, RI 02889
<u><b>Trustee</b></u> Robert DiCenso 124 Paine Avenue Cranston, RI 02910	<u><b>Trustee</b></u> Virginia Mead 69 Adams Point Road Barrington, RI 02806	<u><b>Trustee</b></u> Henry A. Godin 20 West View Drive Coventry, RI 02816
<u><b>Trustee</b></u> Joan Kwiatkowski CareLink, Inc. 225 Chapman Street, Suite 301 Providence, RI 02905		



Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number DNP-96407

Annual Report for the year 2001

1. The name of the corporation is CareLink, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is BROWN, RUDNICK, FREED & GESMER  
ONE PROVIDENCE WASHINGTON PLAZA PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is JEFFREY F. CHASE-LUBITZ
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is integrating  
certain non-patient care functions undertaken by its member institutions
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 225 Chapman Street, Suite 301, Providence, RI 02905
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
See attached list for additional trustees		
Jeffrey W. Kasle, Trustee	<del>Director</del>	St. Peter and Kasle, Attorneys at Law, 4 Richmond Sq., Providence, RI 02906
John Barry, Trustee	<del>Director</del>	83 Stewart Street, Providence, RI 02903
Eugene Leco, Trustee	<del>Director</del>	60 Kimberly Drive, N. Attleboro, MA 02760
Jeffrey W. Kasle	President	as above
John Barry	<del>Vice-President</del>	Chair, as above
Eugene Leco	Secretary	as above
Gordon Johnson	Treasurer	84 Hemlock Drive, Attleboro, MA 02703

Dated: 6/21/2001

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



\* 9 6 4 0 7 \*

FOR SECRETARY OF STATE USE ONLY

File Date: 6-25-01

Check No.: 1585

By: DMF

CareLink, Inc.

Exact Name of Corporation

By: [Signature]

Title President

(Report must be signed by an officer)

Form No. 631  
Revised 5/98

EXHIBIT A  
Attachment to 2001 Annual Report

<u>CareLink, Inc.</u> <u>List of Additional Trustees</u>		
<u><b>Trustee</b></u> Gordon Johnson 84 Hemlock Drive Attleboro, MA 02703	<u><b>Trustee</b></u> Mary Ann Altrui St. Antoine Residence 400 Mendon Road North Smithfield, RI 02895	<u><b>Trustee</b></u> Steven Farrow Steere House 100 Borden Street Providence, RI 02903
<u><b>Trustee</b></u> Norma J. Owens 25 Elmcrest Avenue Providence, RI 02908	<u><b>Trustee</b></u> Daniel R. Mechnig Meckandil Tool Company 390 Harris Avenue Providence, RI 02909	<u><b>Trustee</b></u> John C. Woulfe Scandinavian Home for the Aged 1811 Broad Street Cranston, RI 02907
<u><b>Trustee</b></u> Steven Horowitz Saint Elizabeth Home 109 Melrose Street Providence, RI 02907	<u><b>Trustee</b></u> Roberta Merkle Cornerstone Adult Services 2065 Warwick Avenue Warwick, RI 02889	<u><b>Trustee</b></u> Robert DiCenso 124 Paine Avenue Cranston, RI 02910
<u><b>Trustee</b></u> Virginia Mead 69 Adams Point Road Barrington, RI 02806	<u><b>Trustee</b></u> Brooks Herrick, CPA 30 Larkspur Road East Greenwich, RI 02818	<u><b>Trustee</b></u> Joan Kwiatowski CareLink, Inc. 225 Chapman Street, Suite 301 Providence, RI 02905

 Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number DNP-96407

Annual Report for the year 2000

1. The name of the corporation is CareLink, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is BROWN, RUDNICK, FREED & GESMER  
ONE PROVIDENCE WASHINGTON PLAZA PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is JEFFREY F. CHASE-LUBITZ
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is integrating  
certain non-patient care functions undertaken by its member institutions
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 2065 Warwick Avenue, Warwick, RI 02889
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

### NAME

### OFFICE

### ADDRESS

SEE ATTACHED LIST

Director

Director

Director

President

Vice-President

Secretary

Treasurer

Dated: 6/21/00

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

CareLink, Inc.

Exact Name of Corporation

By

Virginia A. Mead

Title

President

(Report must be signed by an officer)



\* 9 6 4 0 7 \*

FOR SECRETARY OF STATE USE ONLY

File Date: JUN 23 2000

Check No.: 558

**List of Directors and Officers**

*The address of each director listed below is  
2065 Warwick Avenue  
Warwick, RI 02889*

Mary Ann Altrui  
Steven Farrow  
Jeffrey W. Kasle  
Virginia A. Mead  
Daniel R. Mechnig  
Gordon Johnson  
Roger E. Osborne  
Eugene Lcco  
John C. Woulfe  
Steven Horowitz  
Roberta Merkle  
Robert DiCenso  
John Barry  
Brooks Herrick, CPA  
Joan Kwiatkowski

*The address of each officer listed below is  
2065 Warwick Avenue  
Warwick, RI 02889*

Virginia A. Mead  
Roger E. Osborne  
Robert DiCenso  
Jeffrey W. Kasle

President  
Secretary  
Treasurer  
Vice Chair

Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number ND-96407

Annual Report for the year 1999

1. The name of the corporation is CareLink, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is, Brown, Rudnick, Freed & Gesmer,  
One Providence Washington Plaza, Providence, RI 02903  
and the name of its registered agent in this state at that address is Jeffrey F. Chase-Lubitz
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is integrating  
certain non-patient care functions undertaken by its member institutions
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 2065 Warwick Ave., Warwick, RI 02889
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*  
SEE ATTACHMENT FOR ADDITIONAL DIRECTORS

NAME	OFFICE	ADDRESS
<u>Virginia A. Mead</u>	<u>Director</u>	<u>2065 Warwick Ave., Warwick, RI 02889</u>
<u>Mary Ann Altrui</u>	<u>Director</u>	<u>see above</u>
<u>Robert DiCenso</u>	<u>Director</u>	<u>see above</u>
<u>Lorraine E. O'Rourke</u>	<u>President</u>	<u>see above</u>
<u>Robert DiCenso</u>	<u>Vice-President</u>	<u>see above</u>
<u>Jeffrey W. Kasle, Esq.</u>	<u>Secretary</u>	<u>see above</u>
<u>Virginia A. Mead</u>	<u>Treasurer</u>	<u>see above</u>

Dated: June, 1999

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

CareLink, Inc.

Exact Name of Corporation

By Lorraine E. O'Rourke

Title President  
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>6/21/99</u>
Check No.:	<u>3871</u>
By:	<u>cu</u>

ADDITIONAL DIRECTORS

*The address of each director listed below is  
2065 Warwick Avenue  
Warwick, RI 02889*

John Barry

Steven Farrow

Steven Horowitz

Jeffrey W. Kastle, Esq.

Daniel R. Mechnig

Roberta Merkle

Lorraine E. O'Rourke

Roger E. Osborne

Warren E. Pfeifer

John Christian Woulfe

Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number ND-96407

Annual Report for the year 1998

1. The name of the corporation is CareLink, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is BROWN, RUDNICK, FREED & GESMER  
ONE PROVIDENCE WASHINGTON PLAZA PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is JEFFREY F. CHASE-LUBITZ
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is  
integrating certain non-patient care functions undertaken by its member institutions.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 1181 Broad Street, Cranston, RI 02920
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>Virginia A. Mead</u>	<u>Director</u>	<u>1181 Broad Street, Cranston, RI 02920</u>
<u>Mary Ann Altrui</u>	<u>Director</u>	<u>see above</u>
<u>A. Edward Azevedo</u>	<u>Director</u>	<u>see above</u>
<u>Lorraine E. O'Rourke</u>	<u>President</u>	<u>see above</u>
<u>A. Edward Azevedo</u>	<u>Vice-President</u>	<u>see above</u>
<u>Jeffrey W. Kasle, Esq.</u>	<u>Secretary</u>	<u>see above</u>
<u>Virginia A. Mead</u>	<u>Treasurer</u>	<u>see above</u>

Dated: June, 1998



See additional Directors on attached list.  
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

CareLink, Inc.

Exact Name of Corporation

By Lorraine E. O'Rourke  
President  
Title \_\_\_\_\_

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY  
File Date: 6/10/98  
Check No.: 5065  
By: [Signature]

Form No. NP-13  
Revised 5/98

DETACH BOTTOM BEFORE RETURNING